

MINUTE ITEM

4. APPLICATION FOR AN EASEMENT FOR THE CONSTRUCTION OF A BOAT-LAUNCHING RAMP ON THE RIGHT BANK OF PETALUMA CREEK, NEAR BLACK POINT, MARIN COUNTY, DEPARTMENT OF FISH AND GAME - W.O. 3482, P.R.C. 2543.9.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A PERMIT FOR A PERIOD NOT TO EXCEED 25 YEARS TO THE DEPARTMENT OF FISH AND GAME FOR A PARCEL OF TIDE AND SUBMERGED LAND OF PETALUMA CREEK TO BE UTILIZED FOR THE CONSTRUCTION, USE AND MAINTENANCE OF A BOAT-LAUNCHING RAMP. THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS THE PUBLIC USE AND BENEFIT. THE AREA IS DESCRIBED AS FOLLOWS:

A PARCEL OF TIDE AND SUBMERGED LAND ALONG THE RIGHT BANK OF PETALUMA CREEK IMMEDIATELY DOWNSTREAM FROM CALIFORNIA STATE HIGHWAY 37, MARIN COUNTY, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT STATION 246, AS SHOWN UPON SHEET 1 OF 6 OF "PLAT OF TIDE AND SUBMERGED LANDS ADJACENT TO RIGHT BANK OF PETALUMA CREEK", DATED JANUARY 1950, REVISED DECEMBER 1955, AND PREPARED BY THE STATE LANDS COMMISSION; THENCE FROM SAID POINT OF BEGINNING N. 46° 54' 57" E., 250 FEET; N. 43° 05' 03" W., 134.26 FEET; S. 46° 30' 51" W., 113.82 FEET; S. 46° 54' 57" W., 13.54 FEET; S. 30° 46' 19" E., 35.31 FEET TO STATION 245 ON THE AFOREMENTIONED PLAT; THENCE S. 06° 13' 41" W., 151.79 FEET TO T POINT OF BEGINNING, CONTAINING 0.54 ACRE.

BEARINGS AND DISTANCES IN THIS DESCRIPTION CONFORM TO THE CALIFORNIA COORDINATE SYSTEM, ZONE 3.

Attachment

Calendar Item 7 (1 page)

CALENDAR ITEM

7.

APPLICATION FOR AN EASEMENT FOR THE CONSTRUCTION OF A BOAT-LAUNCHING RAMP ON THE RIGHT BANK OF PETALUMA CREEK, NEAR BLACK POINT, MARIN COUNTY, DEPARTMENT OF FISH AND GAME - W.O. 3482.

An application has been received from the Department of Fish and Game for an easement over an irregularly shaped parcel of tide and submerged land containing 0.54 acre, more or less, to be used for the construction, maintenance and use of a boat-launching ramp.

The applicant is in the process of obtaining a permit from the Division of Highways for the use of the upland tract adjoining. No bond, filing fee or rents are required.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A PERMIT FOR A PERIOD NOT TO EXCEED 25 YEARS TO THE DEPARTMENT OF FISH AND GAME FOR A PARCEL OF TIDE AND SUBMERGED LAND OF PETALUMA CREEK TO BE UTILIZED FOR THE CONSTRUCTION, USE AND MAINTENANCE OF A BOAT-LAUNCHING RAMP. THE CONSIDERATION FOR THE ISSUANCE OF THE PERMIT IS TO BE THE PUBLIC USE AND BENEFIT. THE AREA IS DESCRIBED AS FOLLOWS:

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BEARINGS AND DISTANCES IN THIS DESCRIPTION CONFORM TO THE CALIFORNIA COORDINATE SYSTEM, ZONE 3.